

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
DECEMBER 14, 2001

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Kim Senglaub, OT; William Solboe

MEMBER EXCUSED: Linda Roos-Stutz, OTA

LEGAL COUNSEL: William Dusso

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

GUESTS: Mike Edwards, WPTA; Michael Steinhauer and Teri Black, WOTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 9:07 a.m.

APPROVAL OF AGENDA

Amendments: -Application review – Cynthia N. Jung
-Application review – Sandra E. McGee
-Review of 2001 Assembly Bill 615 relating to the regulation and practice of physical therapists and physical therapist assistants

MOTION: Kim Senglaub moved, seconded by William Solboe, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 9, 2001

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to approve the Minutes of November 9, 2001, as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF ADMINISTRATIVE RULES, DRAFT 5

The Board reviewed draft 5 of the proposed administrative rules and made some changes. The Board also discussed adding language, possibly under OT 2.03(2) that would restrict an applicant to three (3) attempts at the national examination. After three unsuccessful attempts, applicants must request permission from the Board to re-test and the Board will have the discretion to require additional preparations before an applicant may be granted approval to re-test. Legal counsel will draft these changes and bring them to the next Board meeting for review.

REVIEW OF PROPOSED RULES RELATING TO PARAPHYSIOLOGICAL SPACE AND THE PRACTICE OF CHIROPRACTIC

The Board reviewed the written testimony that was given to the Chiropractic Board at the public hearing that was held yesterday on the proposed rules relating to paraphysiological space and the practice of chiropractic. Written comments may still be submitted to the Chiropractic Board.

SECRETARY HERRERA

Secretary Herrera spoke to the Board regarding the pending reorganization of the Department.

RECESS TO CLOSED SESSION

MOTION: Kim Senglaub moved, seconded by William Solboe, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing applications, reviewing case status report and consulting with legal counsel. Roll call vote: Judith Ficks –yes, Cindy Plamann – yes, Kim Senglaub – yes, William Solboe - yes. Motion carried unanimously.

Open session recessed at 10:45 a.m.

RECONVENE IN OPEN SESSION

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:50 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

SANDRA MCGEE

MOTION: Kim Senglaub moved, seconded by Cindy Plamann, to approve the application of Sandra McGee. Motion carried unanimously.

CYNTHIA JUNG

MOTION: Cindy Plamann moved, seconded by Kim Senglaub, to require Cynthia Jung to take the oral examination. Motion carried unanimously.

OTHER BOARD BUSINESS

The Board scheduled their next meeting for January 10, 2002.

ADJOURNMENT

MOTION: Kim Senglaub moved, seconded William Solboe, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:13 a.m.

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